

**FRIENDS OF THE BARABOO PUBLIC LIBRARY
ADVOCACY, FUNDRAISING, VOLUNTEERISM
JULY 7, 2020 - 5:30PM VIA GOOGLE MEET**

- I. Call to order-** Meeting was called to order at 5:35 p.m. by Board President Sara Roltgen with Pat Shear as Recording Secretary. Others attending were Emily Olson and Aimee Schulz. Absent were Jessica Bergin and Anne Horjus.
- II. Review of agenda-** Motion made by Emily Olson and seconded by Pat Shear to make changes to IX. New Business: change IX. D. to IX. E. and add item IX. D. Addition of Diverse Materials. Motion carried.
- III. Approval of March 3, 2020 minutes-** Motion made by Emily Olson and seconded by Aimee Schulz to approve the minutes as written. Motion carried.
- IV. Treasurer's report-** All 2020 reports are now available. Current report filed for audit.
- V. Correspondence and new memberships-** FBPL received a thank you note from Jessica Bergin. There have been four memberships and a number of memorial donations in the name of recently deceased member, William Schellenberger.
- VI. Director's report-** None available.
- VII. Special committee reports**
 - A. Music with Friends-** Sara will ask Jessica about the check for the April performance, which was cancelled due to library closing. Financial report shows \$600.00 spent in 2020, therefore we assume the check for the final cancelled performance was not written.
 - B. Book sale-** The former title company building on the east side of the library is now being used for storage of books for the December sale. Lena Nissley is available on Friday afternoons to accept donations. Announcements have been made on Facebook pages and via email to Friends members. We anticipate using this space for the sale in December. We will not have an additional sale before December. It was suggested that we check with the Sauk County Health Department for guidance in planning the December sale.
 - C. Books for Newborns-** Pat has 45 English language books ready to drop off at St. Clare hospital. More books and ribbon will need to be ordered.

VIII. Unfinished Business

- A. 125^h anniversary of BPL this year-** No plans at the present. We will need to check with Jessica on the status of this event.
- B. Friends gift bags as promotions for events-** Tabled until live events can be rescheduled.

IX. New business

- A. Gift basket raffle with donations from downtown/community businesses-** Aimee will draft an email and check with Jessica before sending to area businesses. Raffle will be held during the December book sale. Sara will check with Jessica regarding a substantial donation from Baraboo Toy Soldier Shoppe.

B. New initiatives for engagement, membership, fundraising due to Covid-19-

Rather than focusing on membership and fundraising we will work to promote the library and encourage library usage during these unprecedented times. Sara will check with Jessica to look at library needs.

C. Approval of disbursement requests since last meeting-

3/3/2020 \$300 Elmore Lawson – Partial payment for drum circle program

6/2/2020 \$92.99 Carey Kipp – \$75.00 Refreshments for Penny Johnson retirement & \$17.99 tripod for filming online programs

6/26/2020 \$308.88 US Bank-Amazon - Cart for RFID workstation

7/8/2020 \$1000.00 US Bank-Baraboo Area Chamber of Commerce – Chamber Bucks for Youth Services summer reading prizes

D. Addition of Diverse Materials- We will look at purchasing additional materials for the book and DVD collections that are produced by or feature people of various ethnic backgrounds.

E. Next meeting: August 4, 2020, 5:30 pm - location TBD- Tentative

X. Adjournment- Motion to adjourn made by Pat Shear, seconded by Emily Olson. Meeting adjourned at 6:20 p.m.

Pat Shear – Meeting Minutes Recorder
July 7, 2020

Approved August 11, 2020